

# **Carlisle-Nicholas County Industrial Development Authority**

Meeting Minutes - July 12, 2010

1. Meeting was called to order by Chairman Duane Kenney. Authority members present were Duane Kenney, Carlton Jones, Wes Berry, Phil Pack, and Cartmell Lester.
2. Chairman Duane Kenney made a motion to approve the June 2010 Financial Statements. Motion was seconded by Mr. Phil Pack. Motion was passed by all.
3. Mr. Cartmell Lester made a motion to approve the minutes of the June 9 Regular and Annual Meeting, as well as the Special Called Meeting of June 22. Motion was seconded by Mr. Phil Pack. Motion was passed by all.
4. Mr. Phil Pack made a report of the inspection completed of the former Jockey Property. He reported the place was in disarray, with ceiling tiles missing, trash around the outside of the building, and the shrubs in the yard were not trimmed.
5. Discussion of scheduling an inspection of Eagle Cycle Property was tabled until the next meeting, since several of the members had seen the property and there were no problems.
6. A review of the bids to install guttering at Eagle Cycle Property was tabled until verification could be made of the bidders possessing the required insurance. Mr. Cartmell Lester will let the board know at the next meeting.
7. Mr. Cartmell Lester made a motion to approve the amendments of the by-laws. The motion was seconded by Mr. Wes Berry. Motion was passed by all.
8. Chairman Duane Kenney proposed removing Tom Ockerman from having check signing authorization for the board; with Mr. Carlton Jones being added those to sign on account. (Board requires two signatures on all checks. Currently only Wes Berry, Chairman Duane A. Kenney, and Tom Ockerman are authorized.) The matter was tabled since any person having authorization to sign checks on behalf of board would need to be bonded. The cost was felt to be excessive since the need for someone other than Mr. Berry or Mr. Kenney to sign was not a problem.
9. Board members discussed ways to promote Industrial/Economic Development for local businesses through the IDA in Carlisle (marketing, advertising, etc.). Mr. Carlton Jones mentioned the newly reactivated Carlisle-Nicholas County Chamber of Commerce was working on similar proposals. The matter will be revisited at future meetings.

10. Motion to adjourn was made by Chairman Duane Kenney, with a second by Mr. Carlton Jones. Motion was passed by all.



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Carlton Jones  
Secretary

Aug. 3, 2010

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Date